1	GARY M. RESTAINO	FILED
2	United States Attorney District of Arizona	RECEIVED LODGED COPY
3	CARIN C. DURYEE SCOTT A. TURK	OCT = 6 2022
4	Assistant U.S. Attorney United States Courthouse	
5	405 W. Congress Street, Suite 4800 Tucson, Arizona 85701	CLERK US DISTRICT COURT DISTRICT OF ARIZONA DEPUTY
6	Telephone: 520-620-7300 Carin Duryee@usdoj.gov	DEPOTY
7	Carin Duryee@usdoj.gov Scott.Turk@usdoj.gov Attorneys for Plaintiff	
8	IN THE UNITED STATES DISTRICT COURT	
9	FOR THE DISTRICT OF ARIZONA	
10	United States of America,	CR- 21-02970-TUC-JCH-EJM
11	ŕ	CR- 21-02970-1 OC-JCfl-EJM
12	Plaintiff,	PLEA AGREEMENT
13	VS.	
14	Kyle Adam Haney,	,
15	Defendant.	
16	——————————————————————————————————————	
17	The United States of America and the defendant agree to the following disposition	
18.	of this matter:	
19	PLEA	
20	1. The defendant agrees to plead guilty to Count One of the Indictment, which	
21	charges the defendant with a Felony violation of 18 U.S.C. § 2252A(a)(5)(B) and (b)(2),	
22	Possession of Child Pornography. The government will dismiss the remaining count of the	
23	Indictment at the time of sentencing.	
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Elements of the Offense

2. The elements of the offense are as follows:

Possession of Child Pornography

- That the defendant knowingly possessed images which the defendant knew a. contained visual depictions of minors engaged in sexually explicit conduct;
- b. The visual depictions are of minors; and
- c. The visual depictions had been either shipped or transported in interstate or foreign commerce by any means, including a computer.

Maximum Penalties

- 3. The defendant understands that a violation of Title 18, United States Code, Sections 2252A(a)(5)(B) and (b)(2), is punishable by a maximum term of 20 years imprisonment, as well as a maximum fine of \$250,000, and a term of lifetime supervised release under §§ 5D1.1 and .2 of the Sentencing Guidelines and Title 1, Section 101 of the PROTECT Act.
- 4. The defendant agrees to pay a fine unless the defendant establishes the applicability of the exceptions contained in § 5E1.2(e) of the Sentencing Guidelines.
- 5. Pursuant to 18 U.S.C. § 3013, the defendant shall pay a special assessment of \$100.00 per felony count. The special assessment is due and payable at the time the defendant enters the plea of guilty, but in no event shall be paid later than the time of sentencing unless the defendant is indigent. If the defendant is indigent, the special assessment will be collected according to the provisions of Chapters 227 and 229 of [Fitle 18, United States Code.
- Pursuant to 18 U.S.C. §3014 (a)(3), the Court is required to impose an 6. additional mandatory special assessment of \$5000 for each count of conviction on any person convicted of an offense under Chapter 110 (Sexual Exploitation and Other Abuse of Children), unless the defendant is indigent.

7. The government reserves the right to revoke this agreement if, prior to the sentencing in this matter, the government discovers evidence of the defendant's commission of any child sexual abuse crimes or violent felonies other than those known at the time this offer is entered, as detailed in the pre-trial services report and disclosure in this matter. Further, this plea agreement pertains only to the specific criminal activity that is charged and detailed in the Indictment in this matter and does not preclude a further federal or state prosecution of the defendant for any additional criminal activity which may be discovered in any further or future investigation, including but not limited to federal or state criminal charges for any other federal or state criminal charges relating to sexual abuse or exploitation of a minor.

STIPULATIONS, TERMS AND AGREEMENTS

Agreements Regarding Sentencing

- 8. Pursuant to Fed. R. Crim. P. 11(c)(1)(C), the defendant and the government agree to a binding sentencing range of 60 to 200 months, with the sentence of imprisonment to be followed by lifetime Supervised Release, with conditions set out below. The agreement is contingent upon defendant being in Criminal History Category IV or below. Either party may withdraw from the agreement in the event the defendant is sentenced outside of the above range.
- 9. In addition, the defendant shall register as a sex offender pursuant to Arizona Revised Statutes § 13-3821 prior to his release from confinement. The defendant acknowledges that he has been advised and understands that under the Sex Offender Registration and Notification Act, a federal law, the defendant must register and keep the registration current in each of the following jurisdictions: the location of the defendant's residence, the location of the defendant's employment; and, if the defendant is a student, the location of the defendant's school; and for purposes of initial registration, the defendant understands that he must also register in the jurisdiction in which convicted if such jurisdiction is different from the jurisdiction of residence. Registration will require that the

defendant provide information that includes name, residence address, and the names and addresses of any places at which the defendant is or will be an employee or a student, amongst other information, as outlined in ARS § 13-3821 and 42 U.S.C. § 16914. The defendant understands that he must update his registrations not later than three business days after any change of name, residence, employment, or student status and provide current information for the full registration period as set out in ARS § 13-3821 and 42 U.S.C. § 16915. The defendant understands that failure to comply with these obligations subjects the defendant to prosecution for failure to register under federal law, 18 U.S.C. § 2250, which is punishable by a fine or imprisonment, or both.

10. The defendant agrees to the entry of an order imposing a special assessment of \$5000.00 pursuant to 18 U.S.C. §3014 (a) (4). Defendant further agrees to grant the United States a wage assignment, liquidate assets, or complete any other tasks which will result in immediate payment in full, or payment in the shortest time in which full payment can be reasonably made as required under 18 U.S.C. § 3572(d). The defendant understands that the special assessment will be included in the Court's Order of Judgment.

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Agreements Regarding Restitution

Pursuant to 18 U.S.C. § 2259 and 3663, Defendant agrees to the entry of a

Restitution Order in the amount of \$3,000.00 for each victim who is identified in images contained on any of the defendant's electronic devices and submits a claim for restitution based on damages. Defendant further agrees that he will not seek the discharge of any restitution obligation, in whole or in part, in any present or future bankruptcy proceeding. Defendant further agrees to grant the United States a wage assignment, liquidate assets, or complete any other tasks which will result in immediate payment in full, or payment in the shortest time in which full payment can be reasonably made as required under 18 U.S.C. § 3572(d). The defendant understands that such restitution will be included in the Court's Order of Judgment and that an unanticipated restitution amount will not serve as grounds

to withdraw the defendant's guilty plea or to withdraw from this plea agreement.

- 12. The defendant understands that if the defendant violates any of the conditions of the defendant's supervised release, the supervised release may be revoked. Upon such revocation, notwithstanding any other provision of this agreement, the defendant may be required to serve a term of imprisonment or the defendant's sentence may otherwise be altered.
- States Probation Office in providing (a) all criminal history information, i.e., all criminal convictions as defined under the Sentencing Guidelines; (b) all financial information, i.e., present financial assets or liabilities that relate to the ability of the defendant to pay a fine or restitution; (c) all history of drug abuse which would warrant a treatment condition as part of sentencing; and (d) all history of mental illness or conditions which would warrant a treatment condition as part of sentencing.
- 14. If the Court, after reviewing this plea agreement, concludes any provision is inappropriate, it may reject the plea agreement pursuant to Fed. R. Crim. P. 11(c)(5), giving the defendant, in accordance with Fed. R. Crim. P. 11(d)(2)(A), an opportunity to withdraw his guilty plea.
- 15. The defendant and the government agree that this agreement does not in any manner restrict the actions of the government in any other district or bind any other United States Attorney's Office.

Conditions of Supervised Release.

- 16. The government reserves the right to withdraw from the plea agreement if the sentence does not include **lifetime supervised release**, with terms and conditions that follow. Such conditions may include, but are not limited to, the following:
- a. The defendant consents to search of person and any property, vehicle, business, and residence to be conducted in a reasonable manner and at a reasonable time by, or at the direction, of the probation officer. This consent includes the search and seizure of all computers, cellphones, computer related devices, and the peripheral equipment, all data and/or images stored on hard disks and/or any other storage media whether installed

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within a device or removable and separate from the actual computer device. Upon reasonable suspicion concerning a violation of a condition of supervised release or unlawful conduct by the defendant by any probation officer in the lawful discharge of the officer's supervision functions, the above-mentioned searches can occur at any time and be accomplished by any law enforcement in coordination with a probation officer.

- Ь. The defendant shall participate in a program as approved by the United States Probation Office for the treatment and monitoring of sex offenders, including a requirement that he submit to risk assessment including physiological testing which may include but is not limited to the ABEL Arousal/Screen, and periodic polygraphs. The defendant shall contribute to the cost of treatment in an amount to be determined by the probation officer. Sex offender assessment and treatment is to be conducted by a therapist approved by the Probation Office, who will release all reports to the Supervising Officer.
- c. The defendant shall participate in a mental health program as directed by the probation officer, which may include inpatient treatment and taking prescribed medication (to include anti-psychotic medication if the requisite findings are made). The defendant shall contribute to the cost of treatment in an amount to be determined by the probation officer. Further, the Supervising Officer may disclose the Pre-Sentence Report and/or previous mental health evaluations and reports to the mental health provider. The mental health provider may provide information, excluding the Pre-Sentence Report, to state or local agencies for the purpose of defendant's rehabilitation.
- d. The defendant shall not possess any materials containing sexually explicit conduct as defined in 18 U.S.C. § 2256(2), or patronize any place whose primary function is to sell, rent, display, show or provide material depicting sexually explicit conduct in any format. This includes use of the telephone for purposes of engaging in conversation concerning sexually explicit conduct and also prohibits the defendant from obtaining the services of a prostitute.
- The defendant shall not have contact with any child under the age of 18 without prior written permission of the probation officer and shall report immediately but

not later than 8 hours to the Supervising Officer/Designee any unauthorized contact with any child. Contact includes, but is not limited to, phone calls, letters, electronic communications such as voicemails, texts and e-mails, or communication through a third party.

- f. The defendant shall maintain an appropriate appearance at all times which includes the wearing of undergarments and appropriate outer clothing in places where others might be present, including the home.
- g. The defendant shall not contact the victims or the victims' families, and the probation officer will verify compliance. The defendant also shall not enter the premises of any victim. loiter near where any victims reside or have direct or indirect contact with any victims of his crime, except under circumstances approved in advance and in writing by the probation officer. Defendant shall immediately report any such contact to the probation officer. This prohibition against contact with victims, direct or indirect, shall apply during the defendant's incarceration as well as during supervised release.
- h. The victims and/or their parents or guardians may have access to information related to the defendant's custody, release, residence, and whereabouts throughout the defendant's period of supervision.
- i. The defendant shall reside in a residence approved of in advance by the probation officer.
- j. The defendant is restricted from engaging in any occupation, business, profession, or volunteer activity where he has potential to be alone with persons under the age of 18 without prior approval of the probation officer in writing. Further, the defendant shall not affiliate with, own, control or be employed in any capacity by any business whose principal product is the production or selling of materials depicting or describing "sexually explicit conduct" as defined at 18 USC § 2256(2).
- k. When volunteering for any activities, the defendant shall advise such organization of his conviction.

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- ĺ. The defendant shall not frequent or loiter within one hundred feet of schoolyards, parks, public swimming pools, playgrounds, youth centers, video areade facilities, or other places primarily used by children under the age of 18.
- The defendant shall not date or socialize with anybody who has children m. under the age of 18 without prior permission of the probation officer, and shall notify the probation officer immediately of the name, date of birth and contact information for any individuals with whom he has an intimate and/or romantic and/or sexual and close emotional relationship.
- The defendant shall not reside with any child under the age of 18 without n. prior written approval of the probation officer. Depending on the outcome of the psychosexual evaluation, the defendant may be allowed supervised visits with his own children.
- The defendant shall not possess or use a computer or other internet-capable o. device, including a "smartphone," with access to the internet or any on-line computer service at any location (including place of employment, educational facility or retail establishments) without the prior written approval of the probation officer. This includes any Internet Service provider, electronic bulletin board system, internet relay chat channel, VPN, instant messaging, newsgroup, usegroup, peer-to-peer file sharing program, any sitebased e-mail which provides anonymity (e.g., Hotmail, Gmail, Yahoo email), or any other public or private network or e-mail system. Further, at any approved residence where the defendant is ultimately permitted to reside upon his release from incarceration, including any Community Corrections Center, the probation officer will verify that there is either no computer with internet access at that residence, or that the owner of any such computer has consented to having internet monitoring software installed on such computer.
- If computer use (to include cellphones capable of accessing the internet) is p. authorized in writing by the Supervising Officer, the defendant consents to the installation of search and/or monitoring software and/or hardware, including unannounced seizure for the purpose of search, at his own expense. The defendant has no expectation of privacy

regarding computer use or information stored on the computer if monitoring software is installed and understands and agrees that information gathered by said monitoring software may be used against him in subsequent court actions regarding his computer use and conditions of probation. Defendant further agrees that he is fully responsible for all material, data, images and information found on his computer at all times.

- q. If computer use is authorized in writing by the Supervising Officer, defendant understands and agrees:
- (1) Use of the computer for any purpose which might further sexual activity is strictly prohibited. Such use includes, but is not limited to, possession of sexually explicit material in any form; sexually related chat or email exchange; visiting or joining chat rooms which contain sexually explicit material; websites that contain nudity or sexually explicit materials; downloading files, digital images (in any format), text files, or multi-media material that is sexual in nature; or visiting and/or subscribing to usergroups, newsgroups, or list services which contain sexual content.
- (2) Defendant shall be prohibited from using any form of encryption, cryptography, steganography, compression, password-protected files, anonymizing software, virtual private networks, and/or other methods that might limit access to, or change the appearance of, data and/or images, without prior written approval from the Supervising Officer/Designee. If, for work purposes, password protection is required on any system or files used by defendant, that defendant will provide the password immediately or upon receipt to Supervising Officer/Designee. The defendant will keep any and all passwords that have been approved by Supervising Officer/Designee current and make immediate notifications should any of the passwords change.
- (3) Defendant shall be prohibited from altering or destroying records of computer use, or preventing the creation of such records, without the prior written authorization of the Supervising Officer/Designee. This includes, but is not limited to, deleting or removing browser history data, and the possession of software or items designed to boot into RAM kernals, alter or wipe computer media, defeat forensic software,

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or block monitoring software. This also includes a prohibition against restoring a computer to a previous state or the reinstallation of operating systems.

- (4) Defendant will provide the Supervising Officer/Designee with a current list of all computer and computer-related equipment (to include cellphones) used by him, including backup systems, and will keep this list current.
- (5) Defendant shall not utilize, by any means, any social networking or social media forums offering an interactive, user-submitted network of friends; personal profiles; blogs; chat rooms; or other online environments which allow for interaction with others, without prior written permission from the probation officer.
- r. Upon release from incarceration, the defendant shall reside and actively participate in a Residential Re-entry Center for up to one year or until discharged by the Supervising Officer. This placement is to facilitate the defendant's transition into the community and to facilitate treatment for sexual deviance.
- s. The defendant shall not own, use or have access to the services of any commercial mail receiving agency, nor shall be open or maintain a post office box without the prior written approval of the Supervising Probation Officer.

Psychosexual Assessment

17. The defendant agrees to submit to a psychosexual assessment prior to sentencing in this case, pursuant to 18 U.S.C. §3552(b). This assessment shall include but shall not be limited to physiological testing, including a polygraph, as directed by the Probation Department. The assessment shall be performed as determined by Probation, or by such other provider as may be approved of in writing and in advance by the Probation Department, provided that the provider is ATSA-certified, and shall be performed in accordance with the provider's standards and practice. All reports and information from this assessment shall be released to the Probation Department. The defendant agrees to contribute to the cost of this assessment in an amount to be determined by the Probation Department after the Probation Department has reviewed all financial and other

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information obtained in connection with the presentence investigation in this case. The defendant agrees to continue the sentencing date in this case until such assessment is performed and the results of such assessment are provided to the Probation Department. A form of motion and order for the assessment is attached to the plea agreement and will be filed in court by the government at the time of the entry of the guilty plea in this case.

Waiver of Defenses and Appeal Rights

18. The defendant waives any and all motions, defenses, probable cause determinations, and objections that which the defendant could assert to the information or indictment, or to the petition to revoke, or to the Court's entry of judgment against the defendant and imposition of sentence upon the defendant providing the sentence is consistent with this agreement. The sentence is in accordance with this agreement if the sentence imposed is within the stipulated range. The defendant further waives: (1) any right to appeal the Court's entry of judgment against defendant; (2) any right to appeal the imposition of sentence upon defendant under 18 U.S.C. § 3742 (sentence appeals); (3) any right to appeal the district court's refusal to grant a requested variance; (4) any right to collaterally attack defendant's conviction and sentence under 28 U.S.C. § 2255, or any other collateral attack; (5) any right to file a motion for modification of sentence, including under 18 U.S.C. § 3582(c) and 3583(e)(early termination of supervised release), and any other challenge to the defendant's conviction or sentence; and (6) the right to a restitution schedule set by the Court for payment of restitution during any period of incarceration.. The defendant acknowledges that this waiver shall result in the dismissal of any appeal or collateral attack the defendant might file challenging his/her conviction or sentence in this case. If the defendant files a notice of appeal or a habeas petition, notwithstanding this agreement, defendant agrees that this case shall, upon motion of the government, be remanded to the district court to determine whether defendant is in breach of this agreement and, if so, to permit the government to withdraw from the plea agreement. This waiver shall not be construed to bar an otherwise-preserved claim of ineffective assistance of

counsel or of "prosecutorial misconduct" (as that term is defined by Section II.B of Ariz. Ethics Op. 15-01 (2015)).

Agreement Regarding Property

19. The defendant agrees to abandon and relinquish any and all right, title and interest he may have in the following items seized from him on June 4, 2020:

a.

One Apple iPhone 12, IMEI: 353102105856964, containing a nano SIM card, IMSI: 310150730996620

20. Defendant warrants that he/she is the owner or has an interest in the property listed above, and knowingly and voluntarily agrees to hold the United States, its agents and employees harmless from any claims whatsoever in connection with the seizure or forfeiture of the above-listed asset[s] covered by this agreement. Defendant knowingly and voluntarily agrees not to file a claim, pursue any filed claims, to withdraw any filed claims, and to waive all interest in the assets listed above, in any administrative, civil or criminal judicial proceeding, whether state or federal, which may be initiated. Defendant further agrees to waive his/her right to notice of any forfeiture proceedings involving the assets.

Forfeiture

Nothing in this plea agreement shall be construed to protect the defendant from civil forfeiture proceedings or prohibit the United States from proceeding with and/or initiating an action for civil forfeiture. Further, this agreement does not preclude the United States from instituting any civil proceedings as may be appropriate now or in the future.

Reinstitution of Prosecution

22. Nothing in this agreement shall be construed to protect the defendant in any way from prosecution for perjury, false declaration or false statement, or any other offense committed by the defendant after the date of this agreement. In addition, if the defendant commits any criminal offense between the date of this agreement and the date of

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sentencing, the government will have the right to withdraw from this agreement. Any information, statements, documents and evidence which the defendant provides to the United States pursuant to this agreement may be used against the defendant in all such proceedings.

If the defendant's guilty plea is rejected, withdrawn, vacated, or reversed by any court in a later proceeding, the government will be free to prosecute the defendant for all charges as to which it has knowledge, and any charges that were dismissed because of this plea agreement will be automatically reinstated. In such event, the defendant waives any objections, motions, or defenses based upon the Speedy Trial Act or the Sixth Amendment to the Constitution as to the delay occasioned by the later proceedings. Defendant agrees that the stipulated sentencing ranges set forth under "Agreements Regarding Sentence" will not be offered if prosecution is re-instituted.

Plea Addendum

23. This written plea agreement, and any written addenda filed as attachments to this plea agreement, contain all the terms and conditions of the plea. Any additional agreements, if any such agreements exist, shall be recorded in a separate document and may be filed with the Court under seal. Accordingly, additional agreements, if any, may not be in the public record.

WAIVER OF DEFENDANT'S RIGHTS AND FACTUAL BASIS Waiver of Rights

I have read each of the provisions of the entire plea agreement with the assistance of counsel and understand its provisions. I have discussed the case and my constitutional and other rights with my attorney. I understand that by entering my plea of guilty I will be giving up my right to plead not guilty; to trial by jury; to confront, cross-examine, and compel the attendance of witnesses; to present evidence in my defense; to remain silent and refuse to be a witness against myself by asserting my privilege against self-

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incrimination; all with the assistance of counsel; to be presumed innocent until proven guilty beyond a reasonable doubt; and to appeal.

I agree to enter my guilty plea as indicated above on the terms and conditions set forth in this agreement.

I have been advised by my attorney of the nature of the charge to which I am entering my guilty plea. I have been advised by my attorney of the nature and range of the possible sentence, and that I will not be able to withdraw my guilty plea if I am dissatisfied with the sentence the court imposes.

My guilty plea is not the result of force, threats, assurances or promises other than the promises contained in this agreement. I agree to the provisions of this agreement as a voluntary act on my part, rather than at the direction of or because of the recommendation of any other person, and I agree to be bound according to its provisions. I agree that any Sentencing Guidelines range referred to herein or discussed with my attorney is not binding on the Court and is merely an estimate.

I agree that this written plea agreement contains all the terms and conditions of my plea and that promises made by anyone (including my attorney) that are not contained within this written plea agreement are without force and effect and are null and void.

I am satisfied that my defense attorney has represented me in a competent manner.

I am not now on or under the influence of any drug, medication, liquor, or other intoxicant or depressant, which would impair my ability to fully understand the terms and conditions of this plea agreement.

1 Factual Basis and Relevant Conduct 2 I further agree that the following facts accurately describe my conduct in connection 3 with the offense to which I am pleading guilty and that if this matter were to proceed to 4 trial the government could prove the elements of the offense beyond a reasonable doubt: 5 On or about June 4, 2020, in the District of Arizona, I, KYLE ADAM HANEY, possessed an Apple iPhone 12, IMEI: 353102105856964 with 6 internet access which I used to access, download, save, and view images and videos depicting minor children engaged in sexually explicit conduct. 7 Lalso requested and received, on November 14, 2019, lifes depicting children engaged in sexually explicit conduct. 8 The following files, and others, were saved on my iPhone on June 4, 2020: 9 "101 boys Montage.mp4" "Boyparty Lmpg"
"2yo Sucks.avi" 10 "Sany and uncle Tim all clips mp4" 11 "Jarred's first vid.mp4" "10 Superhard anal.avi" 12 "Crying boy.avi" "Father +boy+2.mp4" 13 "Sany Green.mp4" and "Jason 5.mp4" 14 The files listed above, as well as other files I downloaded and saved contain 15 images of actual children who were under the age of 18 at the time the images were created, engaging in various acts of sexually explicit conduct with 16 adults, and in some cases, other children or alone. Many of the images and videos I viewed and possessed depicted children well under the age of 12, 17 including infants and toddlers. The images had been mailed, shipped and transported in interstate or foreign commerce and were also produced using 18 materials that had been mailed and shipped and transported in interstate and foreign commerce. 19 I knew these images depicted children engaging in sexually explicit conduct. 20 Contained on my iPhone were approximately 150 video files and over 100 21 images depicting children engaging in sexual conduct. 22 IN ADDITION TO THE FOREGOING PROVISIONS TO WHICH I AGREE, I SWEAR UNDER PENALTY OF PERJURY THAT THE FACTS 23 IN THE "FACTUAL BASIS" PARAGRAPH ABOVE ARE TRUE. 24 25 10/5/22 26 Kyle Adam H Date Desendant 27 28

DEFENSE ATTORNEY'S APPROVAL

I have discussed this case and the plea agreement with my client in detail and have advised the defendant of all matters within the scope of Rule 11, Fed. R. Crim. P., the constitutional and other rights of an accused, the factual basis for and the nature of the offense to which the guilty plea will be entered, possible defenses, and the consequences of the guilty plea, including the defendant's waiver the right to appeal. No assurances, promises, or representations have been given to me or to the defendant by the government or by any of its representatives which are not contained in this written agreement. I concur in the entry of the plea as indicated above and on the terms and conditions set forth in this agreement as in the best interests of my client. I agree to make a bona fide effort to ensure that the guilty plea is entered in accordance with all the requirements of Rule 11, Fed. R. Crim. P.

Date Christopher J. Softeppi, Esq.
Attorney for Defendant

GOVERNMENT'S APPROVAL

I have reviewed this matter and the plea agreement. I agree on behalf of the United States that the terms and conditions set forth are appropriate and are in the best interests of justice.

GARY M. RESTAINO
United States Attorney
District of Arizona

CARIN

Digitally signed
by CARIN DURYEE

DURYEE

DURYEE

Date: 2022.10.04
11:51:00-07'00'

CARIN C. DURYEE

Assistant U.S. Attorney